



Minutes
Human Services and Health Board Meeting
Wednesday, December 5th, 2018-6:00 pm
Henry Dodge Office Building
Room G46
199 County Rd DF, Juneau, WI 53039

1. Call to Order by Co-Chairperson Stephanie Justmann at 6:00pm
2. Roll Call and Non-Committee Member County Board Attendance

Board Present: Mark Roesch, Stephanie Justmann, Lois Augustson, Becky Glewen, David Godshall, Tim Kemmel, Kira Sheahan-Malloy, Jennifer Keyes

Absent/Excused: Mary Bobholz

Staff Present: Director Becky Bell, Division Manager Monica Hooper, Division Manager Sheila Drays, Division Manager Alyssa Schultz, Supervisor Anne Connors, Supervisor Abby Sauer, Supervisor Amy Ewerdt

Others Present: County Administrator Jim Mielke

3. Public Comment: None
4. Approval of the minutes of the October 3, 2018 meeting-Motion made by Kira Sheahan-Malloy to approve the October minutes. Seconded by Mark Roesch. Motion carried

5. BOARD ACTION

A. Review of the Specialized Transportation Assistance Program for Counties-85.21 Grant

This is a yearly application, the 2019 grant is for \$209,517 and the money is used for volunteer drivers and mileage.

B. Review January 1, 2019 dining center closure at Watertown Park Hill Apartments.

Park Hills has decided they no longer want to be a dining center, they believe the people will utilize the other two sites. Amy is currently looking for a new site in the area but has not found one yet.

C. Increased Funding in the Children and Family Aids Allocation Resolution.

Becky Bell discussed with the board that this is something Human Services had done two years ago and that WCA prompted this to be done again, Becky mentioned that 56 other counties have adopted this as well and that last time the money was matched. The State awards this based upon population.

A motion was made by Kira Sheahan-Malloy to approve the Increased Funding resolution. Seconded by Jennifer Keyes. Motion carried

D. Approve David Godshall appointment to the Nutrition Advisory Council.

Motion was made by Becky Glewen to approve David Godshall's appointment to the Nutrition Advisory Council. Seconded by Jennifer Keyes. Motion carried

E. TB Skin test rate change

Abby Sauer discussed with the board how currently Public Health charges \$10 per test but would like to change it to \$15 to offset the cost of the nurse, syringe and the vial. The tests are done here in the office, usually for nursing students or nursing staff.

A motion was made by Becky Glewen to approve the TB skin test rate increase to \$15.00. Seconded by Lois Augustson. Motion carried

6. DIRECTORS REPORT- Ms. Bell

A. Update: NetSmart Status/Billing/Next Steps

Division Manager Monica Hooper reported to the board that fiscal has made a lot of progress in billing and that Joxel Group played a huge part in the success. Monica discussed how September and October are closed and fiscal is working on starting the close of November. There are currently 2 open cases with Netsmart, but they are not reconfiguration issues. Alyssa Schultz reported that all the issues regarding meaningful use have been resolved and she will be submitting a report for the time period of August 13, 2018 thru November 10, 2018 on January 1st.

B. Update: Non-narcotic, Non-addictive Injectable Medication, Medication Assisted Treatment Services within the Jail Setting Grant opportunity.

Director Becky Bell reported to the board that the grant that was applied for has been received in the amount of \$35,000. Justice Point is contracted to do assessments and services for medication. Grant ends in April and if future funding becomes available Becky indicated that Human Services will apply for it.

7. COMMUNITY SUPPORT SERVICES REPORT- Ms. Drays

- A. Stats for September and October
- B. 2016-2018 program comparisons
- C. Dining center comments
- D. Public Health WWWP quarterly update
- E. Change in immunization clinics

Abby Sauer reported that starting January 1st 2019 there will be a change in the clinic structure in that it will be by appointment only, but late appointments will be available during the WIC clinics.

8. CLINICAL & FAMILY SERVICES REPORT- Ms. Schultz

- A. Stats for September and October
- B. 2016-2018 program comparisons
- C. Out of home costs
- D. September & October report from Northwest Connections-After Hours Crisis
- D. Northwest Connections September & October expenses

9. FISCAL & SUPPORT SERVICES REPORT- Ms. Hooper

- A. Review September & October 2018 expenditures & revenues
- B. Revenue and Expenditure Adjustment Forms
- C. 2016-2018 program comparisons
- D. Account cleanup

Monica Hooper reported that in the past there were multiple bank accounts open for meal sites and the meal site managers were depositing donations. Now the Nutrition supervisor Amy Ewerdt collects the money from the sites, brings them back to the office to get verified and then taken to the treasurer's office by a fiscal staff member.

Next Meeting will be February 6, 2019 at 6:00pm

Adjourned at 7:02

Motion by Lois Augustson to adjourn. Seconded by Becky Glewen. Motion carried



Lois Augustson, **Secretary**



Mary Bobholz, **Chairperson**



Kris Keith, **Recording Secretary**